



Minutes

BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT Public Hearing for Comments, Public Permit Hearing and Regular Board Meeting

VIRTUAL ZOOM MEETING

Thursday, June 10, 2021 at 2:00 p.m.

Pete Brien, called the meeting to order at 2:00 p.m.

Directors present:	Pete Brien	Vice-President
	David Stratta	Treasurer
	Jayson Barfknecht	Secretary
	Mark Carrabba	Director
	Gary Mechler	Director
	Linda Pecina	Director
Absent:	Stephen Cast	President
	Chris Zeig	Director
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Megan Haas	Education Coordinator/WRS
	Monique Norman	Attorney
	John Seifert	Hydrologist

Public Hearing for Comments - Proposed Desired Future Conditions for Area Aquifers

Comments received from:

Steve Box, Environmental Stewardship
Michelle Gangnes

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Declare a Quorum

1. Discussion and possible action on the following **Historic Use & Operating Permit Corrections:**
 - **One (1) existing well for Michael & Carolyn Lampe- Well #1 (BVHU-0152)** located at N 30.91818878° W 96.31282056° 0.38 miles NE of the intersection of Nichols Road and Edge Cut Off Road in Brazos County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Queen City Aquifer.
 - **One (1) existing well for Michael & Carolyn Lampe- Well #2 (BVHU-0153)** located at

N 30.91828986° W 96.31293191° 0.39 miles NE of the intersection of Nichols Road and Edge Cut Off Road in Brazos County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Queen City Aquifer.

- **One (1) existing well for Michael & Carolyn Lampe- Well #3 (BVOP-0275)** located at N 30.91728918° W 96.31168617° 0.41 miles ENE of the intersection of Nichols Road and Edge Cut Off Road in Brazos County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Queen City Aquifer.
- **One (1) existing well for Michael & Carolyn Lampe- Well #4 (BVOP-0276)** located at N 30.91728918° W 96.31033756° 0.46 miles E of the intersection of Nichols Road and Edge Cut Off Road in Brazos County for Agricultural use. General Manager seeks to amend the existing permit to properly identify the aquifer of origin. The well produces from the Queen City Aquifer.

A motion was made by David Stratta, second by Mark Carrabba to approve the corrections to four (4) existing permits for Michael & Carolyn Lampe properly identifying the aquifer of origin as the Queen City Aquifer on all permits. A roll-call vote was taken. The motion passed unanimously.

2. Discussion and possible action on the following **Drilling/Operating Permit Applications:**

- **One (1) new well for Midwest Poultry Services, LP - Well #1 (BVDO-0280)** – Located at: N 30.796414° W 96.246658° 0.31 miles ESE of the intersection of Fickey Road and E SH-21 in Brazos County for **Agricultural** use. The well will produce from the Sparta Aquifer.
- **One (1) new well for Midwest Poultry Services, LP - Well #2 (BVDO-0281)** – Located at: N 30.795081° W 96.246800° 0.37 miles SE of the intersection of Fickey Road and E SH-21 in Brazos County for **Agricultural** use. The well will produce from the Sparta Aquifer.
- **One (1) new well for Midwest Poultry Services, LP - Well #3 (BVDO-0282)** – Located at: N 30.792236° W 96.246731° 0.54 miles SSE of the intersection of Fickey Road and E SH-21 in Brazos County for **Agricultural** use. The well will produce from the Sparta Aquifer.

A motion was made by Mark Carrabba, second by David Stratta to approve the (3) three new permits for Midwest Poultry Services, LP for Drilling/Operating permits in the Sparta Aquifer. A roll-call vote was taken. The motion passed unanimously.

3. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Public Comment

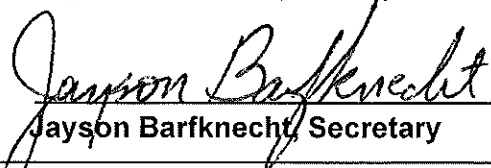
- a) Non-agenda items – No comments
- b) Agenda items – No comments

1. Discussion and possible action on the Minutes of the May 13, 2021 Regular Board Meeting. **A motion was made by Jayson Barfknecht, second by Linda Pecina to approve the Minutes of the May 13,**

2021 Regular Board Meeting as presented. A roll-call vote was taken. The motion passed unanimously.

2. Review, discussion, and ratification of invoices paid for services rendered for the month of May 2021. **A motion was made by Gary Mechler, second by Jayson Barknecht to approve the ratification of invoices paid for services rendered for the month of May 2021. A roll-call was taken. The motion passed unanimously.**
3. Financial Report – May 2021 **A motion was made by Linda Pecina, second by Mark Carrabba to approve the Financial Reports for the month of May 2021 as presented. A roll-call was taken. The motion passed 5-1 with David Stratta opposing.**
4. Discussion and possible action relating to public comments received addressing the proposed 2021 Desired Future Conditions for the Sparta, Queen City, Carrizo, Calvert Bluff, Simsboro, Hooper, Yegua-Jackson, and Brazos River Alluvium aquifers. **No action taken.**
5. Discussion and possible action on groundwater legislation filed for consideration during the 87th Legislative Session. **No action taken.**
6. Discussion and possible action on restarting in-person board meetings, public permit hearings, and public hearings. **No action taken. General Manager will contact the Board President to express the desire of the Board members present to resume in-person meetings.**
7. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) GMA 12 DFC Update
 - d) District Business & Activities
 - e) Management Plan Update
8. Discussion and possible future agenda items.
9. Adjourn @ 4:05 p.m.

Signed this 8th day of July 2021


Jayson Barknecht, Secretary

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**